

Department of Workforce Services, Utah Office of Child Care
Advisory Committee Meeting
Christopher's Steakhouse
110 West 300 South
11:00 a.m. – Noon
Room 211
December 8, 2004

Presiding: Annabel Sheinberg – Chair

Time		MINUTES	Presenter
11:00 a.m.	1.	Welcome	Annabel Sheinberg
11:05 a.m.	2.	Approval of Past Minutes <ul style="list-style-type: none">• October and November Full Meeting• October Executive Meeting	Annabel Sheinberg
11:10 a.m.	3.	Sub-Committee Report <ul style="list-style-type: none">• Public Awareness	Carrie Stott
11:20 a.m.	4.	Director's Report <ul style="list-style-type: none">• Annual Report Press Conference• Care About Child Care Commercial	Lynette Rasmussen
11:40 a.m.	5.	Old & New Business, Chair Comments	Annabel Sheinberg
11:50 a.m.	6.	Public Comment	
12:00 p.m.	7.	Lunch	

ADJOURN

Attending (*denotes a voting member):

*Bobbie Ikegami
*Leslie Bosen
*Carrie Stott
*Megan Cisney
*Peter Corroon
*Donna Crapo
*Hydee Willis
*Karen Crompton
*Marian Hein
*Judy Miller
*Pete Maiden
*Annabel Sheinberg
*Sheila Lewis
*Erin Trenbeath-Murray
*Anna Anderson
*Scott Nielsen
*Janet Wade
Mike Sullivan
Johnny Anderson
Amy Hatten

Carol Holcombe
Janna Forsgren
Jessica Strout
Donna Thomas
Sarah Yerman
Lynette Rasmussen
Shalome Orton
Susyn Keel
Amie Huffman
Colleen Fitzgerald
Caroline Kueneman
Dave Baldwin
Ann Stockham
Lacey Quigley
Patrice Schell
Christi Christian
Teresa Whiting
Kim Best
Andrea Hess

Excused/Absent:

*Iona Thraen
*Judie Erickson
*Laura Oscarson-Wilde
*Lori Maughan

ITEM 1 Welcome

Annabel welcomed everyone to our celebration meeting. The Office of Child Care gave the committee children first mugs as an appreciation for all the hard work and support provided by them over the year.

Annabel introduced the newest member of our committee, **Janet Wade**. She comes from the Department of Health, Baby Watch Early Intervention. She is the infant mental wellness specialist and will be representing children with special needs on our board.

ITEM 2 Approval of Past Minutes

October Full Meeting, MOTION made by Erin Trenbeath-Murray to approve meeting minutes as are.

SECOND- Hydee Willis

CARRIED

November Full Meeting, MOTION made by Hydee Wills to approve meeting minutes as are.
SECOND- Sheila Lewis
CARRIED

October Executive Meeting, MOTION made by Erin Trenbeath-Murray to approve meeting minutes as are.
SECOND- Megan Cisney
CARRIED

ITEM 3 Sub-Committee Updates

Public Awareness-

The Sub-Committee reviewed the draft of the Talking Points card. Some of the text needed to be removed in order to fit on a wallet size card. There is so much valuable information to share. We want to get as much in as we can. A final draft should be available by January.

Annabel reminded the committee that this talking points card is designed to be a guide in a conversation. It is not to just send to someone without any previous dialogue exchanged. The Executive Committee will talk about putting together media or information packets to go along with the talking points card. We will print about 500 of them for Advisory members to use and give out.

ITEM 4 Director's Report

Annual Report Press Conference-

The Annual Report is finished, special thanks to Patrice Schell and Winston Inoway for their hard work.

We would like to hold a press conference to officially release the Annual Report. The tentative date is January 5th. We will invite the Advisory Committee to come and will be asking specific members to speak to the media about what's good about child care and how the OCC funds have helped. We will ask a provider who is on the Career Ladder, a provider who is participating in Baby Steps, a provider who has received a Quality Improvement Grant, and a parent who is receiving subsidy. On January 5th we will announce that the Economic Impact Study will be release soon, but it will be a separate press conference.

Care About Child Care Commercial-

The theme we are going to go with this time is "I care about child care." If you are interested in being on the committee to work on this commercial, please let Carrie, Lynette or Christi know. This may move very quickly and decisions may be made by email.

Payment-to-Parent Sub-Committee-

There are many policy changes taking place in April. Also, family providers will be transitioning to the EBT payment system.

This will possibly require training meetings for providers and education opportunities for parents. We may be using the sub-committee to help with this.

Michael Sullivan, transition update-

Molonai Hola and David Simmons are leading the transition team. They met with Raylene last week. Raylene said that it has been an enjoyable experience and that whatever decision is made, she knows it will be a fair one because she felt like she said everything she wanted to say and that they listened. She said that we should all be supportive of the process because we are all voters.

Annabel asked if it would be appropriate for the OCC Advisory Committee to write a letter of support for Raylene and for Lynette. Michael said they are glad to receive letters.

Erin Trenbeath-Murray made a MOTION that Annabel write a letter of support for Raylene and Lynette on behalf of the Advisory Board.

SECOND- Marian Hein

CARRIED

ITEM 5 Old & New Business, Chair Comments

The United Way's Pancakes and Politics Breakfast is today. One of the issues is quality child care. Karen Hale and Carlene Walker will be leading this discussion and have met with Lynette to ask about what the Office of Child Care does.

ITEM 6 Public Comment

Annabel wished everyone a happy holiday season!

ADJOURN